

**Regular Meeting
Jasper Plan Commission
September 3, 2008**

President Rick Gunselman called the Regular Meeting of the Jasper Plan Commission to order at 7:30 p.m. Secretary Butch Schitter took roll call as follows:

Rick Gunselman, Pres.	-Present	Patrick Lottes	-Present
Jim Schroeder, V.P.	-Present	Brad Schnarr	-Present
Butch Schitter, Sec.	-Present	Randy Mehringer	-Present
Tim Bell	-Present	Bob Wright	-Present
Bernita Berger	-Present	Dave Seger, Bld. Comm.	-Present
Chad Hurm, Eng.	-Present	Sandy Hemmerlein, Atty.	-Present
David Hubster	-Present		

PLEDGE OF ALLEGIANCE

President Gunselman led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

Minutes of the August 6, 2008 Regular Meeting were reviewed. Secretary Schitter made a motion to approve the minutes as mailed. Vice President Jim Schroeder seconded it. Motion carried 11-0.

STATEMENT

President Gunselman read the following statement. "We are now ready to begin the public hearings scheduled for this evening. With respect to tonight's meeting and public hearings, we are hereby incorporating by reference into the record of tonight's meeting and public hearings, City of Jasper Ordinance Number 1993-17, entitled "Zoning Ordinance of the City of Jasper, Indiana and its jurisdictional area" and any and all amendments thereto. Audio and videotapes of these proceedings are also incorporated by reference into this evening's record."

NEW BUSINESS

Jan and Roger Hurlbut – Request to change restrictive covenants in Ottawa Hills III.

Jan and Roger Hurlbut, of 1465 Worrell Drive, were present to request a change in the covenants of Ottawa Hills III subdivision. The Hurlbuts own Lot 49 in the subdivision and would like to add a porch onto their home. Currently the building set back requirement is 40 feet. The Hurlbuts are requesting that the covenants be amended to show 35 feet instead of 40 feet. The Hurlbuts obtained signatures from a required majority of property owners in the subdivision.

There were no remonstrators present. After some discussion, Bob Wright made a motion to amend the covenants of Ottawa Hills III subdivision, changing the building setback line from 40 feet to 35 feet on Lot 49. Pat Lottes seconded it. Motion carried 11-0.

Comprehensive Plan Update

Building Commissioner Dave Seger appeared before the Board to present an update of the preliminary meeting recently held regarding the new Comprehensive Plan. Mr. Seger said the Council appropriated \$49,000 and the Utility Service Board appropriated \$50,000 for the Plan Commission budget to help fund for a consultant to update the Comprehensive Plan. The

money will not be used until next year; however, the process will be started soon on sending out RFP's (Request for Proposal) for a consultant.

With no further discussion, Bob Wright made a motion to adjourn the meeting. Brad Schnarr seconded it. The motion carried 11-0, and the meeting was adjourned at 7:43 p.m.

Rick Gunselman, President

A. "Butch" Schitter, Secretary

Kathy M. Pfister, Recording Secretary